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**Adams County Public Hospital District No. 3
Regular Meeting of the Board of Commissioners
Thursday June 27, 2024
In Person and via webex
Dial in using your phone: 1-571-317-3122
Access Code: 162-214-637
Board Meeting: 4:00 p.m.
Regular Board Meeting**

1. Call to Order
2. Comments from Audience
3. Conflict of Interest Declarations
4. Approval of/or Additions to Agenda
5. Financial Report
 - A. Financial Audit
 - B. Financial and Statistical Report
6. Auxiliary Report
7. Medical Staff Report
8. Consent Agenda
 - A. May 23 Regular Board; June 27, 2024 Finance Committee; June 27, 2024 Personnel Committee meeting minutes
 - B. Claims and payroll
 - C. Bad debts and charity care.
9. Old Business
10. New Business
 - A. Approval of Resolution 24-3 Surplus List
11. Administrative Report
 - Nursing Report
 - Patient Story
 - CEO Report
12. Articles
13. Process Feedback

14. Executive Session: None

15. Adjournment